

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In the Matter of the Complaint of

FRANK J. DIEBER, as owner of a 1988 20-foot
Formula SR1 vessel for Exoneration From or
Limitation of Liability,

Petitioner.

Civil Action No.: 08 CV 2042 (CLB)

**AXIS REINSURANCE
COMPANY'S RULE 7.1(a)
CORPORATE DISCLOSURE
STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure [formerly Local General Rule 1.9] and to enable District Judges and Magistrates of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Axis Reinsurance Company ("Axis Reinsurance"), a private non-governmental party, states that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

- a. Axis Capital Holdings Limited.

Dated: April 21, 2008
White Plains, New York

Respectfully submitted,

PISCIOTTI, MALSCH & BUCKLEY, P.C.

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CERTIFICATE OF SERVICE

I hereby certify that on April 21, 2008, I electronically filed the foregoing with the Clerk of Court using the CM/ECF System which will send notification of such filing to attorneys of record, registered users of the CM/ECF system:

Mr. James E. Mercante, Esq. (at jmercante@rubinfoiella.com)
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I further certify that on April 21, 2008, I served the foregoing on the above and below-listed persons and/or entities by depositing same into the sole possession of the United States Postal Service in a sealed envelope addressed to non-registered users of the CM/ECF System, with postage pre-paid:

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